EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.
Phone : (022) 6630 1400 E-Mail : eurotex@euotexgroup.com Website : www.eurotexgroup.com
CIN : L70200MH1987PLC042598

1st February, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Stock Code: EUROTEXIND **(BY NSE NEAPS)**

The Secretary
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Stock Code: 521014 **(BY BSE LISTING CENTRE)**

Dear Sir/Madam,

Re: Closure of Trading Window

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that for the Board Meeting of the Company to be held on 13th February, 2016 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015 and as per the provisions of the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, trading window will remain closed for all Directors/Designated Employees/Auditors from 8th February, 2016 to 15th February, 2016 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

EUROTEX INDUSTRIES & EXPORTS LIMITED MUMBAI

RAHUL RAWAT
COMPANY SECRETARY